

MEETING NOTICE  
AND  
AGENDA

**STATE SCHOOL BUILDING FINANCE COMMITTEE**

State School Building Aid and Earthquake Reconstruction and  
Replacement Bond Law of 1974 (Prop 1)  
State School Building Lease-Purchase Bond Law of 1984 (Prop 26)  
Greene-Hughes State School Building Lease-Purchase Bond Law of 1986 (Prop 53)  
School Facilities Bond Act of 1988 (Prop 75)  
1988 School Facilities Bond Act (Prop 79)  
1990 School Facilities Bond Act (Prop 123)  
School Facilities Bond Act of 1990 (Prop 146)  
School Facilities Bond Act of 1992 (Prop 152)  
1992 School Facilities Bond Act (Prop 155)  
Public Education Facilities Bond Act of 1996 (K-12) (Prop 203)  
Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (K-12)  
(Prop 1A)

**State Treasurer's Office Executive Conference Room (Room 110)**  
**915 Capitol Mall**  
**Sacramento, California**  
**August 20, 2008**  
**10:00 AM**  
**(or upon adjournment of the Pooled Money Investment Board meeting)**

1. Call Meeting to Order
2. Roll Call:
  - Governor
  - State Treasurer
  - State Controller
  - Director of Finance
  - Superintendent of Public Instruction
3. Approve the June 18, 2008 State School Building Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the State School Building Finance Committee Secretary to administer the following bond acts:
  - State School Building Aid and Earthquake Reconstruction and Replacement Bond Law of 1974 (Prop 1)
  - State School Building Lease-Purchase Bond Law of 1984 (Prop 26)
  - Greene-Hughes State School Building Lease-Purchase Bond Law of 1986 (Prop 53)
  - School Facilities Bond Act of 1988 (Prop 75)
  - 1988 School Facilities Bond Act (Prop 79)
  - 1990 School Facilities Bond Act (Prop 123)
  - School Facilities Bond Act of 1990 (Prop 146)

School Facilities Bond Act of 1992 (Prop 152)  
1992 School Facilities Bond Act (Prop 155)  
Public Education Facilities Bond Act of 1996 (K-12) (Prop 203)  
Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (K-12) (Prop 1A)

5. Consideration of Resolution XXXIV under the 1988 School Facilities Bond Act, authorizing the issuance of State of California 1988 School Facilities Bond Refunding Bonds in the aggregate principal amount outstanding not to exceed \$209,906,500.
6. Consideration of Resolution XXVII under the 1990 School Facilities Bond Act, authorizing the issuance of State of California 1990 School Facilities Refunding Bonds in the aggregate principal amount outstanding not to exceed \$317,728,000.
7. Other non-action items
8. Public Comment
9. Adjournment

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).